

City Council

Agenda

Tuesday, October 1, 2019
City Hall
749 Main Street
6:00 PM

***Note: The time frames assigned to agenda items are estimates for guidance only.
Agenda items may be heard earlier or later than the listed time slot.***

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

4. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Council requests that public comments be limited to 3 minutes. When several people wish to speak on the same position on a given item, Council requests they select a spokesperson to state that position.

5. CONSENT AGENDA

The following items on the City Council Agenda are considered routine by the City Manager and shall be approved, adopted, accepted, etc., by motion of the City Council and roll call vote unless the Mayor or a City Council person specifically requests that such item be considered under "Regular Business." In such an event the item shall be removed from the "Consent Agenda" and Council action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading "Consent Agenda" will appear in the Council Minutes in their proper order.

- A. [Approval of Bills](#)
- B. Approval of Minutes: [September 10, 2019](#); [September 17, 2019](#); [September 24, 2019](#)
- C. [Approval of City Council Meeting Schedule for November and December 2019](#)
- D. [Approval of Contract with A-1 Chipseal for the 2019 Pavement Crackseal Project](#)
- E. [Approval of Resolution No. 32, Series 2019 – A Resolution Regarding the Resignation of the Municipal Court Judge and Approving an Agreement for Interim Municipal Judge Services](#)

Citizen Information

If you wish to speak at the City Council meeting, please fill out a sign-up card and present it to the City Clerk.

Persons with disabilities planning to attend the meeting who need sign language interpretation, assisted listening systems, Braille, taped material, or special transportation, should contact the City Manager's Office at 303 335-4533. A forty-eight-hour notice is requested.

- F. [Approval of Resolution No. 33, Series 2019 – A Resolution of the Louisville City Council Urging Louisville Citizens to Vote Yes on Ballot Issue 2E at the November 5, 2019 Election Concerning Retention of Recreation Tax Revenues](#)

6. COUNCIL INFORMATIONAL COMMENTS ON PERTINENT ITEMS NOT ON THE AGENDA (Council general comments are scheduled at the end of the Agenda.)

7. CITY MANAGER’S REPORT

8. REGULAR BUSINESS

6:15 – 7:30 PM

A. [RESOLUTION NO. 34, SERIES 2019 – A RESOLUTION ADOPTING THE CITY OF LOUISVILLE TRANSPORTATION MASTER PLAN](#)

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

7:30 – 8:15 PM

B. [REVISED RECOMMENDED BUDGET FOR 2020, REVISED CAPITAL IMPROVEMENTS PLAN FOR 2019-2024, & REVISED LONG-TERM FINANCIAL PLAN FOR 2019-2024 – PUBLIC HEARING \(advertised *Daily Camera* 9/22/19\)](#)

- Mayor Opens Public Hearing
- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Mayor Closes Public Hearing
- Action

8:15 – 8:30 PM

C. [ORDINANCE NO. 1784, SERIES 2019 – AN ORDINANCE AMENDING CHAPTER 2.08 OF THE LOUISVILLE MUNICIPAL CODE REGARDING THE MAYOR’S SALARY – 2nd READING, PUBLIC HEARING \(advertised *Daily Camera* 9/22/19\)](#)

- Mayor Opens Public Hearing
- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Additional Public Comments
- Mayor Closes Public Hearing
- Action

8:30 PM

- D. EXECUTIVE SESSION – ANNUAL PERFORMANCE EVALUATIONS OF APPOINTED OFFICIALS** (Louisville Code of Ethics, Section 5-2(b), CRS 24-6-402(4)(f))
– Authorized topics

Mayor is Requesting the City Council Convene An Executive Session for the Purpose of Discussing the Annual Performance Evaluations of the City Attorney, Water Attorney, Municipal Judge, and Prosecuting Attorney

- Requests for Executive Session
- City Clerk Statement
- City Attorney Statement of Authority
- City Council Action on Motion for Executive Session
- Council Convenes Executive Session
- Council Reconvene in Open Meeting

- E. REPORT – DISCUSSION/DIRECTION/ACTION – ANNUAL EVALUATION OF APPOINTED OFFICIALS**

- 9. CITY ATTORNEY’S REPORT**
- 10. COUNCIL COMMENTS, COMMITTEE REPORTS, AND IDENTIFICATION OF FUTURE AGENDA ITEMS**
- 11. ADJOURN**